

County of Santa Clara, California
I declare, under penalty of perjury, that I
am employed by the Town of Los Gatos,
Clerk Department, and that I posted this
item on the Town Bulletin Board at 110 E.
Main Street, Los Gatos, CA.,

on February 4, 2005 at 12:30 PM
Signed Debate L



Mike Wasserman, Mayor
Diane McNutt, Vice Mayor
Steve Glickman, Council Member
Joe Pirzynski, Council Member
Barbara Spector, Council Member

NOTICE OF SPECIAL MEETING

TOWN OF LOS GATOS TOWN COUNCIL/PARKING AUTHORITY/ REDEVELOPMENT AGENCY

MEETING WILL BE TELEVISED

NOTICE IS HEREBY GIVEN that Mike Wasserman, Mayor of the Town Council of the Town of Los Gatos called a Special Meeting for February 7, 2005 at 6:00 p.m. to conduct a study session in the Council Chambers. Regular Town Council Meeting to begin at 7:00 p.m.

A handwritten signature in cursive script, appearing to read "MarLyn Rasmussen".

MarLyn Rasmussen, Clerk Administrator

Dated: February 4, 2005

cc: San Jose Mercury News
Los Gatos Weekly Times
Los Gatos Daily News
Council Members
Posted



Mike Wasserman, Mayor
Diane McNutt, Vice Mayor
Steve Glickman, Council Member
Joe Pirzynski, Council Member
Barbara Spector, Council Member

**TOWN OF LOS GATOS
TOWN COUNCIL
STUDY SESSION AGENDA
110 EAST MAIN STREET
COUNCIL CHAMBERS (DOWNSTAIRS)
FEBRUARY 7, 2005 - 6:00 P.M.**

MEETING WILL BE TELEVISED

VERBAL COMMUNICATIONS *(Three-minute time limit.)*

- ▶ Presentation on Santa Clara Valley Transportation Authority (VTA) Community Bus Service and consideration of modifications to the Town's bus shelter policy

ADJOURNMENT

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]



Mike Wasserman, Mayor
Diane McNutt, Vice Mayor
Steve Glickman, Council Member
Joe Pirzynski, Council Member
Barbara Spector, Council Member

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY
FEBRUARY 7, 2005
7:00 P.M.
110 East Main Street
Council Chambers (Downstairs)
Los Gatos, California**

PARTICIPATION IN THE PUBLIC PROCESS

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a "speaker's card" located on the back of the chamber benches and return it to the Clerk. If you wish to speak to an item NOT on the agenda, you may do so during the "verbal communications" period. The time allocated to speakers may change to better facilitate the Town Council meeting.

The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Town Council meetings include, but is not limited to:

- Addressing the Town Council without first being recognized;
- Interrupting speakers, Town Council, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity.

**Town Council Meetings Broadcast Live on KCAT, Channel 15
1st and 3rd Mondays at 7:00 p.m.**

**Rebroadcast of Town Council Meetings
Following Saturday at 12:00 Noon**

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY**

**FEBRUARY 7, 2005
7:00 P.M.**

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

PRESENTATIONS

Commendation

Jeanne Drexel, Planning Commission

Certificate of Achievement for Excellence in Financial Reporting to the Town of Los Gatos

Presentation to Steve Conway, Finance Director

TOWN COUNCIL

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION) *(Before the Town Council/Redevelopment Agency acts on the consent agenda, any member of the public or Town Council/Agency may request that any item be removed from the consent agenda. Consent items pulled at the request of the public will be considered after Public Hearings)*

1. Ratify payroll for the period of January 2, 2005 through January 15, 2005 paid on January 21, 2005
2. Ratify accounts payable for January 2005

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING
[28 CFR §35.102-35.104]**

CONSENT ITEMS (continued)

3. Accept Treasurer's Report for December 2004
4. Adopt resolution setting date of February 22, 2005 for consideration of reorganization of uninhabited area designated "Kennedy Road No. 15" approximately 0.285 acres located at 16701 Kennedy Road (APN: 532-08-063)
5. Adopt ordinance amending Town Code, Chapter 4, Article I, repealing Section 4.10.085 concerning steel animal traps

REDEVELOPMENT AGENCY

6. Ratify accounts payable for January 2005

TOWN COUNCIL/REDEVELOPMENT AGENCY

7. Approve Council/Agency minutes of January 18, 2005

VERBAL COMMUNICATIONS *(Up to three minutes may be allotted to each speaker to address matters that are not on tonight's agenda.)*

TOWN COUNCIL

PUBLIC HEARINGS *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)*

8. Consider an appeal of the Planning Commission decision approving construction of a second story addition to a pre-1941 residence and to exceed the FAR on property zoned R-1D. Architecture & Site Application S-05-021. Property location: 56 Bayview Avenue. Property Owner: Dave and Lynn Dardis. Applicant: E. Gary Schloh. Appellant: Michael Manley

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

9. Discuss and provide direction on options for sequencing San Jose Water Company project and Town paving project on Santa Cruz Avenue

TOWN COUNCIL/REDEVELOPMENT AGENCY

10. 2004-05 Mid-Year Budget Performance and Status Report - Six Months Ending December 31, 2004
 - a. Accept 2004-05 Second Quarter Budget Performance Status Report, including Fiscal Year 2005-10 Five Year Financial Projections
 - b. Authorize budget adjustments as recommended in the Second Quarter Budget Performance Report

TOWN COUNCIL

11. Town Council Retreat
 - a. Approve meeting minutes from the January 28 and 29, 2005 Town Council Retreat
 - b. Provide direction regarding the suggested actions identified during the Council Retreat

TOWN COUNCIL/REDEVELOPMENT AGENCY

12. Town Conflict of Interest Code
 - a. Adopt joint resolution of the Town Council of the Town of Los Gatos and the Board of Directors of the Los Gatos Redevelopment Agency re-adopting the appendices of the Town's Conflict of Interest Code pursuant to Division 4 of Article III of Chapter 2 of the Los Gatos Town Code
 - b. Introduce ordinance of the Town of Los Gatos amending Town Conflict of Interest Code, Division 4 of Article III of Chapter 2 to allow future revisions of the appendices by resolution

COUNCIL/TOWN MANAGER REPORTS

13. Council Matters
14. Manager Matters

ADJOURNMENT *(Council/Redevelopment Agency policy is to adjourn no later than midnight unless a majority of Council/Redevelopment Agency votes for an extension of time)*

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure § 1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law.